



**Minutes**  
**Town of Lake Park, Florida**  
**Regular Commission Meeting**  
**August 16, 2006 7:30 p.m.**

**Town Commission Chambers, 535 Park Avenue**

The Town Commission met for the purpose of a Regular Commission Meeting on Wednesday, August 16, 2006 at 7:30 p.m. Present were Mayor Castro, Vice-Mayor Daly, Commissioners Balius, Carey, and Osterman, Interim Town Manager Cynthia Sementelli, Attorney Thomas Baird, and Town Clerk Vivian Mendez.

Vivian Mendez led the Invocation.

Mayor Castro led the Pledge of Allegiance.

Town Clerk Vivian Mendez performed the Roll Call.

**ADDITIONS/DELETIONS/APPROVAL OF AGENDA**

Nomination of Lawrence Kernan to Florida League of Cities added to Consent Agenda.

Discussion of Town Manager Criteria moved from #7 (Town Manager Selection Criteria) to #8 (International Coastal Cleanup).

**Motion: A motion was made by Commissioner Balius to approve the agenda as amended; Vice-Mayor Daly made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**PRESENTATION:**

Presentation by Kiwanis

Lori Houseman of the Lake Park Kiwanis Club presented a check in the amount of \$7,950.00 to the Town of Lake Park Library for the Teen Achieve Program.

Mayor Castro thanked Ms. Houseman and the Kiwanis Club for their donation and support to the children of Lake Park.

Proclamation for Kiwanis

Mayor Castro read the proclamation to the Kiwanis Club of Lake Park.  
Lori Houseman of the Lake Park Kiwanis Club thanked the Commission for the Proclamation.

**Motion: A motion was made by Commissioner Balias to approve the Proclamation for Kiwanis Club of Lake Park; Commissioner Osterman made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Presentation by Harbor Marina Advisory Board.

Jim Lloyd, Chairman of the Harbor Marina Advisory Board thanked the Commission and made a presentation regarding concerns and recommendations on behalf of the Lake Park Harbor Marina Advisory Board. He indicated and demonstrated to the Commission the following concerns (see Exhibit "A"): spring pilings, finger pier boards, sinking brick pavers, repair of breakwater and channel dredged.

William McDow, Harbor Marina Advisory Board member commented on the condition of the pilings at the Lake Park Harbor Marina and stated that most pilings were lost during the past hurricanes. He stated that the life expectancy of the finger piers was dramatically reduced when holes are continuously drilled into the concrete.

Mayor Castro inquired about the cost of the pilings for the Lake Park Harbor Marina.

William McDow, Harbor Marina Advisory Board member stated that he was unsure of the cost of pilings. He stated that the cost of repairing the pilings now would be less than if it were to be done ten (10) to fifteen (15) years in the future.

Commissioner Osterman stated that there was a dollar figure for pilings quoted in the minutes of a past Lake Park Harbor Marina Advisory Board Meeting.

Jim Lloyd commented on the cost of pilings for the Lake Park Harbor Marina and reviewed his presentation further (see Exhibit "A").

Interim Town Manager, Cynthia Sementelli stated that the sinking brick pavers at the Lake Park Harbor Marina would be addressed and staff was in the process of resolving the situation.

Vice-Mayor Daly stated the issue of the sinking brick pavers at the Lake Park Harbor Marina

would be a large undertaking.

Commissioner Balias asked if the eroded areas of the brick pavers at the Lake Park Harbor Marina had been inspected.

Mayor Castro stated that the Commission would take serious consideration to the concerns presented by the Lake Park Harbor Marina Advisory Board.

#### **PUBLIC and OTHER COMMENT**

*Diane Munroe, Hawthorne Dr.* – inquired about the status of One Park Place. She expressed concern over the condition of the sidewalks on the south side of Park Ave. and asked the Commission to take action.

Mayor Castro stated that the owners of One Park Place had been cited by Lake Park Code Compliance.

Commissioner Osterman stated that Mr. Ahrens, owner of One Park Place spoke before the Lake Park Business Owners Association at a meeting and stated that he was ready to move forward with One Park Place.

Interim Town Manager, Cynthia Sementelli stated that Mr. Ahrens was under a timeline to get the One Park Place project under way.

Mayor Castro directed Interim Town Manager, Cynthia Sementelli to open the sidewalks at One Park Place until construction actually began on the project.

*Gary Jackson, 1210 Gateway Rd.* – discussed the condition of the Lake Park Town Bus. He reviewed his observations and discussed the different options for repair of the bus. He gave an estimate of approximately \$300.00 to \$500.00 (See Exhibit “B”) to repair the Town bus. He asked the Commission to review the Town of Lake Park’s Occupational License requirements.

Mayor Castro asked Interim Town Manager, Cynthia Sementelli to review the Town’s Occupational License requirements.

*Robert Drew, 527 Palmetto Rd.* – expressed concern over the dysfunction of the Commission’s e-mail. He read a letter to the Commission regarding the Aftercare Program at the Town of Lake Park Recreation Department. He stated that the Palm Beach County School District provides subsidized aftercare programs for parents under financial hardship. He stated that parents of children attending the Lake Park Aftercare Program should be directed to Lake Park Elementary School for aftercare programs.

Mayor Castro asked if the Recreation Department was still running an aftercare program.

Interim Town Manager, Cynthia Sementelli stated that the Recreation Department was still running an aftercare program but changed it to be an open recreation center where children can drop in to play games and sports.

Mayor Castro directed staff to cease the aftercare care program.

Commissioner Osterman suggested an open recreation center program beginning after hours between 5:30 pm and 9:00 pm.

Mayor Castro recommended the hours of 5:30 pm to 6:30 pm for an open aftercare program.

Vice-Mayor Daly stated that a reorganization of the aftercare program should include dates of discussion and changes.

Mayor Castro asked Interim Town Manager, Cynthia Sementelli to eliminate the aftercare program by consensus and bring back a proposal for an aftercare program running between the hours of 5:00 pm and 7:00 pm. He instructed Interim Town Manager, Cynthia Sementelli to bring back a reorganization plan of the aftercare program for discussion to the next Commission Meeting of September 6, 2006.

Consensus: The Town Commission came to consensus on elimination the current aftercare program at the Town of Lake Park Recreation Department.

**CONSENT AGENDA:**

1. Commission Meeting Minutes from August 2, 2006.
2. Budget Workshop Meeting Minutes of July 26, 2006.
3. Nomination of Lawrence Kernan, Employee of the Year to the Florida League of Cities

**Motion: A motion was made by Vice-Mayor Daly to approve the Consent Agenda;  
Commissioner Osterman made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**Public Comment Open.**

*None*

**Public Comment Closed.**

**PUBLIC HEARING(S)**

**ORDINANCE ON FIRST READING:**

**ORDINANCE NO. 07.2006 – Trees in Swales**

**AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 34 “VEGETATION”, ARTICLE I, TO CREATE NEW CODE SECTION 34-10 TO BE ENTITLED “REGULATIONS**

**FOR TREE PLANTINGS AND IMPROVEMENTS IN SWALES”; AND AMENDING CHAPTER 67, ARTICLE IV, SECTION 67-128 ENTITLED “DRAINAGE AND SWALES”; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**Motion: A motion was made by Commissioner Balias to discuss the modifications to Ordinance 07-2006; Vice-Mayor Daly made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Community Development Director Patrick Sullivan reviewed changes made to the Trees in Swales Ordinance. He stated that the ordinance called for nuisance trees to be removed.

Mayor Castro asked that removal of exotic nuisance trees be added to the ordinance.

Commissioner Osterman read Paragraph four (4) of the Trees in Swales Ordinance.

Community Development Director Patrick Sullivan stated that the Trees in Swales Ordinance did not call for exotic nuisance trees to be removed immediately and if the Commission wanted the ordinance to state immediate removal, it must be added to the ordinance.

Town Attorney Thomas Baird explained the permitting process for Trees in the Swales. He stated that if an inspector inspects a nuisance or dangerous tree, it would be under his discretion to require it to be removed.

Community Development Director Patrick Sullivan stated that the distance between trees in swales was changed to sixteen (16) feet and trunk length was changed to five (5) feet.

Commissioner Osterman stated that a trunk length of five (5) feet would be too costly to residents.

Community Development Director Patrick Sullivan recommended that a list of palm trees permitted in swales be added to the Trees in Swales ordinance.



Vice-Mayor Daly asked about half moons and irrigation systems in swales.

Community Development Director Patrick Sullivan stated that pre-existing half moons and irrigation in swales do not have to be removed.

Public Works Director Joseph Kroll stated that sprinklers placed on the property line can reach the swale area.

Vice-Mayor Daly asked for clarification on whether or not residents would be required to remove pre-existing sprinklers in swales.

Public Works Director Joseph Kroll recommended that pre-existing sprinklers in swales be overlooked until they need replacement or until work was done in the swale. He stated that residents are notified two (2) to three (3) weeks in advance of any work that is to be done in their swales.

Community Development Director Patrick Sullivan stated that the Trees in Swales Ordinance currently allowed sprinklers in the swales.

**Public Comment Open.**

*Desca Dubois, 516 Sabal Palm Dr.* – asked for clarification on the Trees in Swales Ordinance and asked if every tree would need to be registered.

Commissioner Osterman explained and clarified the Trees in Swales Ordinance.

*Trudy Gomez, 546 Foresteria Dr.* – read the proposed Trees in Swales Ordinance and asked for clarification of the allowance for tree clearance. She read Section six (6) of the Trees in Swales Ordinance. She stated that she had not replanted her trees and was wrongly cited in the past by Code Compliance.

The Commission explained the tree clearance allowance stated in the Trees in Swales Ordinance.

Commissioner Balius asked Trudy Gomez if her trees had been replanted in her swale.

Commissioner Osterman explained the requirements set in the Trees in Swales Ordinance and explained that Trudy Gomez' trees can be replanted, and if they meet the requirements within one (1) year can remain in the swale.

*Lynn Hansen, 131 Date Palm Dr.* – stated that she was disappointed with the termination and removing of trees in the swales. She asked why Foxtail and Queen Palms were not included in the permitted trees in swales list. She stated that they have removed five (5) Foxtail palms at the request of Code Compliance. She stated that she and her husband also complied with Code Compliance and removed their zeroscape from the swale. She expressed concern over the height requirements stated in the Trees in the Swales ordinance and stated that the distance between trees was excessive.

*Karl Osterman, 919 W. Jasmine Dr.* – recommended a shorter height requirement for trees in swales of houses that are placed in the middle of a block versus a house on the corner.

Mayor Castro stated that line of sight was a safety issue upon exiting the driveway and children riding bicycles on the sidewalk for homes that are placed in the middle of a block versus homes placed on a corner.

Commissioner Carey stated that he was pleased with the writing of the Trees and Swales ordinance. He expressed concern over safety with regards to children not being seen on the sidewalks when vehicles are backing out of a driveway.

Commissioner Osterman stated that she was impressed with the collaborative effort of the Community Development Department and the Public Works Department of putting together the Trees in the Swales Ordinance.

Mayor Castro commented on the past cleanup of trees in swales that had fallen caused by previous hurricanes. He stated that preventative maintenance was best and the Town has come a long way with regards to changes in the Trees in Swales Ordinance. He commented that he did not like Foxtail Palms in the swale.

**Public Comment Closed.**

The Commission discussed modifications to the Trees in Swales Ordinance.

**Motion: A motion was made by Commissioner Osterman to approve modification of Ordinance 07-2006 to state height requirements for trees in swales to be four (4) feet and to add Foxtail, Queen, and Royal Palms to the permitted tree list; Vice-Mayor Daly made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balias	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

Town Attorney Thomas Baird read Ordinance 07-2006 by caption only.

**RESOLUTION NO. 47-08-06 – Library State Aid.**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING THE SUBMISSION OF AN APPLICATION BY THE TOWN REQUESTING STATE AID TO LIBRARIES GRANT FUNDING FOR LIBRARY SERVICES, PROVIDING THE REQUIRED ASSURANCES; AUTHORIZING THE MAYOR AND**

**TOWN CLERK TO EXECUTE THE GRANT APPLICATION OF BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Castro explained Resolution 47-08-06

**Motion: A motion was made by Vice-Mayor Daly to approve Resolution No. 47-08-06; Commissioner Balius made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

**RESOLUTION NO. 49-09-06 – Auction of Surplus.**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; CLASSIFYING CERTAIN TOWN OWNED EQUIPMENT AND MISCELLANEOUS ITEMS AS SURPLUS; AUTHORIZING THE TOWN MANAGER TO DISPOSE OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS APPROPRIATELY; DIRECTING THAT THE PROCEEDS DERIVED FROM DISPOSAL OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS BY MEANS OF PUBLIC AUCTION BE DEPOSITED IN THE TOWN'S GENERAL FUND AND THE TOWN'S SANITATION FUND; DIRECTING THAT THE TOWN'S FIXED ASSET RECORDS BE AMENDED TO REFLECT DISPOSAL OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS; PROVIDING AN EFFECTIVE DATE.**

Mayor Castro explained Resolution No. 49-09-06.

**Motion: A motion was made by Commissioner Balius to approve Resolution No. 49-09-06; Vice-Mayor Daly made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor			



Daly	X		
Mayor Castro	X		

Motion passed 5-0.

### **Discussions and Possible Action**

#### **Town Attorney Contract**

Vice-Mayor Daly expressed concern with an 11% increase in the Town Attorney's contract.

Mayor Castro stated that he supported the raise in the Town Attorney's contract in the last budget meeting.

Commissioner Balius stated that Attorney Thomas Baird had initially contracted with the Town at a low rate which was a benefit to the Town.

Commissioner Osterman stated that there had been discussions regarding implementation of improvements in service from the Town Attorney's office.

Town Attorney Thomas Baird recommended that board members call him if they have any concerns.

**Motion: A motion was made by Commissioner Balius to approve the Town Attorney's Contract; Commissioner Carey made the second.**

Vote on Motion:

Commission Member	Aye	Nay	Other
Commissioner Balius	X		
Commissioner Carey	X		
Commissioner Osterman	X		
Vice-Mayor Daly	X		
Mayor Castro	X		

Motion passed 5-0.

#### **Code Compliance Board Membership**

*Desca Dubois, 516 Sabal Palm Dr.* - introduced herself to the Commission.

The Commission re-appointed the following persons to the Code Compliance Board:

Barbara Bursey  
Desca Dubois

#### **International Coastal Cleanup**

Public Works Director Joseph Kroll explained the Great American Clean Up Event and expressed the need for volunteers.

Commissioner Balias recommended that the Commission urge volunteers to go out and assist in the Great American Clean Up.

Commissioner Carey recommended an incentive for volunteers at the Great American Clean Up.

### **Town Manager Selection Criteria**

Mayor Castro explained that he must excuse himself from the meeting because his wife applied for the position of Town Manager.

Mayor Castro left the Commission Meeting at 9:13 pm and gave the gavel to Vice-Mayor Daly.

Bambi McKibbin-Turner, Personnel Director gave a presentation on the Town Manager selection criteria (See Exhibit "C") and provided a status on the search for a new Town Manager. She thanked Commissioner Osterman for creating a grid of selection criteria for a new Town Manager.

Commissioner Osterman explained the new Town Manager criteria grid the Commission was given to follow.

Vice-Mayor Daly asked Bambi McKibbin-Turner, Personnel Director if she was ready to eliminate anyone from the list of potential prospects that she provided.

Commissioner Osterman recommended that #11 in the Communication category (Must be approachable and open to staff and the community and not be perceived to be arrogant.) to #1 (Is able to communicate openly and proactively with the Commission and keep members of the Commission informed and provide them with direction, and communicate effectively with staff and the media). She recommended #12 (Must be able to say "I don't know but I will get back to you") be moved to "Leadership", #32 (Not easily intimidated and who can be respectful and respected by the Commission, is able to quickly grasp the issues facing the town and is able to carry an issue before the Commission) be deleted and #33 (Understanding of the importance of positive public relations through special events and how this helps to promote economic development) be moved to the "Leadership" heading. She commented that the word understanding cannot be quantified and recommended the word understanding be changed in the selection criteria for a new Town Manager. She stated that #2 (Has strong leadership skills and is able to effectively make informed decisions) remain, #10 (Someone who has vision and can set and activate short term, mid term and long term goals) and #25 (Very goal oriented and able to clearly carry out the directives of the Commission) be combined with #1 (Is able to communicate openly and proactively with the Commission and keep members of the Commission informed and provide them with direction, and communicate effectively with staff and the media) under the "Leadership" heading.

Bambi McKibbin-Turner, Personnel Director recommended adding the words responsively and proactively to the Communication portion of the criteria for new Town Manager. She recommended #28 (Is able to manage the town consistent with the vision of the Commission) be eliminated from the "Skills" heading.

Commissioner Osterman recommended that #13 (Must be willing to foster community involvement (and development) specifically in terms of providing management support to Town boards – as a priority. An example of the lack of this is how the Code Compliance Board was allowed to founder on its own. Another example is the suggestion that a board be established to handle the newsletter (an example of management support), a suggestion which has gone nowhere) be moved to the “Leadership” heading and the example portion be removed. She recommended #19 (Understands and is an advocate of planning in a community) be removed from the “Leadership” and “Skills” headings.

Town Attorney Thomas Baird explained and discussed options for severance provision for the new Town Manager position.

Commissioner Osterman recommended that the “Longevity” section in the Town Manager criteria be changed to read “Longevity” and “Prior Positions”.

Town Attorney Thomas Baird stated that statements made by any prospective employee should be verified through background checks.

Commissioner Osterman suggested a list of skills and a notation of a Town Manager prospect’s experience be added to the criteria for new Town Manager.

Town Attorney Thomas Baird suggested that a new town manager have experience in preparation and presentation of a budget to a Commission.

Commissioner Osterman suggested that the skills of obtained grants, led annexation and prepared budget be added to the “Skills” list for the criteria of a new Town Manager. She recommended that #27 (Strong knowledge of all aspects of municipal affairs) and #33 (Understanding of the importance of positive public relations through special events and how this helps to promote economic development) be removed from “Experience and Skills” on the criteria for a new Town Manager. She recommended that the line “fit the management and work style of department heads” be removed from #14 (Must be able to fit the management and work style of department heads, manage in a collaborate manner and communicate on a professional level).

Commissioner Carey recommended #22 (Is able to follow the recommendations of department heads in dealings with the Commission), & #26 (Ability to follow the recommendations of department heads in dealings with the Commission) under “Management Style” be combined into #17 (Is able to serve as a strong advocate for employees before the Commission).

Commissioner Osterman agreed that it was best to combine #22 (Is able to follow the recommendations of department heads in dealings with the Commission) & #26 (Ability to follow the recommendations of department heads in dealings with the Commission) into #17 (Is able to serve as a strong advocate for employees before the Commission) under “Management Style”.

Attorney Thomas Baird questioned #22 (Is able to follow the recommendations of department heads in dealings with the Commission) under “Management Style” for criteria for a new Town Manager. He stated that the department heads are to follow the recommendations of the Town Manager.

The Commission agreed to strike number's 17 (Is able to serve as a strong advocate for employees before the Commission), #18 (Is not a micro-manager), #20 (Has a good sense of humor), #21 (Possesses the ability to understand that can't solve all of the problems in the town), #22 (Is able to follow the recommendations of department heads in dealings with the Commission), #26 (Ability to follow the recommendations of department heads in dealings with the Commission), #32 (Not easily intimidated and who can be respectful and respected by the Commission, is able to quickly grasp the issues facing the town and is able to carry an issue before the Commission), & #34 (Understanding of the philosophy of "you get what you pay for" and that the town at times has to spend money in order to attract quality staff and services) under the "Management Style" heading in criteria for new Town Manager.

The Commission asked Bambi McKibbon-Turner, Personnel Director to only accept applications from prospective Town Managers who met the top ten (10) list for new Town Manager criteria.

Bambi McKibbon-Turner, Personnel Director stated that she would have a list of prospective new Town Managers that met the top ten (10) criteria list at the next Commission Meeting of September 6, 2006.

Commissioner Osterman inquired about personality assessment tests. Bambi McKibbon-Turner, Personnel Director stated that she would research the cost of personality assessment tests. Town Attorney Thomas Baird recommended a leadership ability test be given to prospective new Town Managers. Commissioner Osterman asked Bambi McKibbon-Turner, Personnel Director to bring back information on personality and leadership ability tests to the next Commission Meeting of September 6, 2006.

Bambi McKibbon-Turner, Personnel Director gave an update and stated that she had received forty-three (43) applications for new Town Manager. She stated that twenty-three (23) met the education and work experience criteria and sixteen (16) did not meet the application criteria. She stated that six (6) of the applications met the criteria requirement of five (5) years work experience in Florida and one applicant had four (4) years work experience in Florida.

#### **COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**

##### **Mayor Castro**

**Mayor Castro provided his comments before excusing himself from the Commission meeting. His comments were as follows:**

Mayor Castro expressed concern over the power transfer station in Riviera Beach and the possible use of vacant land next to Palmetto Rd. and 2<sup>nd</sup> St. He asked the Commission to be proactive on that issue.

Mayor Castro commented on the grand opening of Wal-Mart in Lake Park. He stated that it was nice and a very large store.

##### **Commissioner Carey**

Commissioner Carey reminded residents that school had just started and asked that they be aware of children in the streets.

Commissioner Carey stated that he was going to visit the new Wal-Mart Superstore.

Commissioner Carey inquired about the picture of the sculpture to be placed at the Pediatric Respiratory Care Center that he received in a letter from Dr. Sallent.

##### **Commissioner Osterman**



Commissioner Osterman recommended a proclamation to Wal-Mart.  
Commissioner Osterman addressed residents and stated that it was nice to see a packed room in recent Commission meetings.  
Commissioner Osterman thanked Interim Town Manager, Cynthia Sementelli and Assistant Town Manager, Hoa Huang for repairing the Commission's e-mail.  
Commissioner Osterman stated that the Commission had asked in the past for a Code Compliance Report that specified parking violations separately from other code violations.

**Commissioner Balius**

Commissioner Balius stated that there will be a gas station and a Chick-Fil-A restaurant at the new Wal-Mart Superstore in Lake Park.  
Commissioner Balius welcomed the new Wal-Mart Superstore.  
Commissioner Balius stated that the Commission had not received a monthly report from the Code Compliance Department for the last few months.  
Commissioner Balius commented that there were two (2) new fences erected in Lake Park without a permit.  
Commissioner Balius asked about the status of the 10<sup>th</sup> Street landscaping project.  
Commissioner Balius stated that the Commission had requested gates at the ball fields since 2001 and asked Public Works Director Joseph Kroll about the status of those gates.  
Commissioner Balius inquired about the C-1 zoning area on US Highway One. He recommended that the Commission review the comprehensive plan and requested that it be brought back before the Commission.  
Commissioner Balius stated that the children playing on rocks sculpture was the statue that Dr. Sallent chose to place in front of the Pediatric Respiratory Care Center and expressed concern over children climbing on that sculpture versus a sculpture of horses.

**Vice-Mayor Daly**

Vice-Mayor Daly commented on the Lake Park Apartments area and stated that it looked like a Halloween event with blue tarps strewn and other trash strewn over the area. He asked that Interim Town Manager Cynthia Sementelli look into the situation at the Lake Park Apartments.  
Vice-Mayor Daly stated that St. John's Church wants to build a recreational facility on their vacant property. He recommended discussion of merging the Town of Lake Park's new proposed recreational facility with St. John's proposed recreational facility. He stated that a joint effort may be beneficial.

**Interim Town Manager Cynthia Sementelli**

*None*

**Town Attorney Thomas Baird**

*None*



## ADJOURNMENT

There being no further business to come before the Commission and after a motion to adjourn by Commissioner Balius and seconded by Commissioner Carey, and by unanimous vote, the meeting adjourned at 10:10 p.m.

  
\_\_\_\_\_  
Mayor Paul Castro

  
\_\_\_\_\_  
Deputy Clerk Jessica Shepherd

  
\_\_\_\_\_  
Town Clerk Vivian Mendez



FLORIDA

Approved on this 16 of September, 2006.



# TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: \_\_\_\_\_

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: \_\_\_\_\_

Address: \_\_\_\_\_

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



# TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 8-16-06

Cards must be submitted before the item is discussed!!  
...Three (3) limit limitation on all comments

Name: GARY JACKSON

Address: 1310 GATEWAY

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

BUS - IF SO DESCRIBED BY COMMISSION

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.





# TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: \_\_\_\_\_

Cards must be submitted before the item is discussed!!

\*\*\*Three (3) limit limitation on all comments

Name: Robert D. Crew

Address: 527 Palmetto Rd.

I would like to make comments on the following Agenda Item:

I would like to make comments on the following Non-Agenda Item(s):

Aftercare letter to town

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



# TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 8-16-06

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: TRUDY GOMEZ

Address: 546 FORESTVIEW DRIVE

I would like to make comments on the following Agenda Item:

Trees in Square

I would like to make comments on the following Non-Agenda Item(s):

*Intructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.*



TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 8/16/06

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: Lynn Hansen

Address: 131 Date Palm Drive

I would like to make comments on the following Agenda Item:

swale issue

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.



# TOWN OF LAKE PARK PUBLIC COMMENT CARD

MEETING DATE: 8/16/06

Cards must be submitted before the item is discussed!!

...Three (3) limit limitation on all comments

Name: K. OSTERMAN

Address: 919 W. JASMINE

I would like to make comments on the following Agenda Item:

TCES

I would like to make comments on the following Non-Agenda Item(s):

Instructions: Please complete this card, including your name and address; once the card has been completed, give it to the Town Clerk. The Mayor will call your name when it is time for you to speak. Comments are limited to three (3) minutes per individual.

AUGUST 16, 2006

MAYOR CASTRO AND MEMBERS OF THE TOWN COMMISSION,

THE LAKE PARK HARBOR MARINA ADVISORY BOARD HAS SEVERAL CRITICAL CONCERNS REGARDING THE SAFE AND EFFECTIVE OPERATION OF THE MARINA. AFTER MUCH INVESTIGATION AND DISCUSSION, THE BOARD RECOMMENDS THE FOLLOWING:

1. THAT ADDITIONAL PILINGS BE INSTALLED AT THE INDICATED LOCATIONS ON PAGE 1 OF THE HAND-OUT YOU RECEIVED AT THIS EVENING'S MEETING. ALTHOUGH NEEDED AT ALL SLIPS FOR BOATS FORTY FEET IN LENGTH OR LARGER, THESE LOCATIONS ARE CRITICAL DUE TO THE CONCRETE FINGER PIERS. FUTURE ADDITIONAL PILINGS MAY BE DISCUSSED AT A LATER DATE.
2. THAT THE UPRIGHT 4"x6" BOARDS ON THE FINGER PIERS BE REMOVED AND THE BOLTS PULLED AND THE HOLES EPOXIED. THE PLACEMENT OF THE BOARDS IN MOST CASES BLOCKS THE EFFICIENT USE OF THE MOORING CLEATS. ADDITIONALLY, IN TIME THE BOLTS WILL CAUSE DETERIORATION OF THE CONCRETE TO THE POINT OF PIER REPLACEMENT. PLEASE REFER TO PAGES 2,3,4, AND THE LETTER FROM CAPTAIN ERNIE SMALL.
3. THAT THE CONTINUING WIDESPREAD SINKING OF THE BRICK PAVERS BE ADDRESSED AS AN EMERGENCY SITUATION. THE CAUSE AND CURE NEED TO BE DETERMINED AND ACCOMPLISHED BEFORE INJURIES OCCUR.
4. THAT THE BREAKWATER BE REPAIRED AND THE CHANNEL DREDGED AS SOON AS POSSIBLE. THESE TWO FEATURES ARE OF UPMOST IMPORTANCE TO THE SAFETY AND COMFORT OF THE MARINA PATRONS AND GUESTS.

THE BOARD AGAIN WISHES TO THANK THE MAYOR AND THE COMMISSION FOR THEIR ENCOURAGEMENT AND SUPPORT AND HOPES THAT THESE RECOMMENDATIONS WILL LEAD TO ACTION.

SINCERELY,

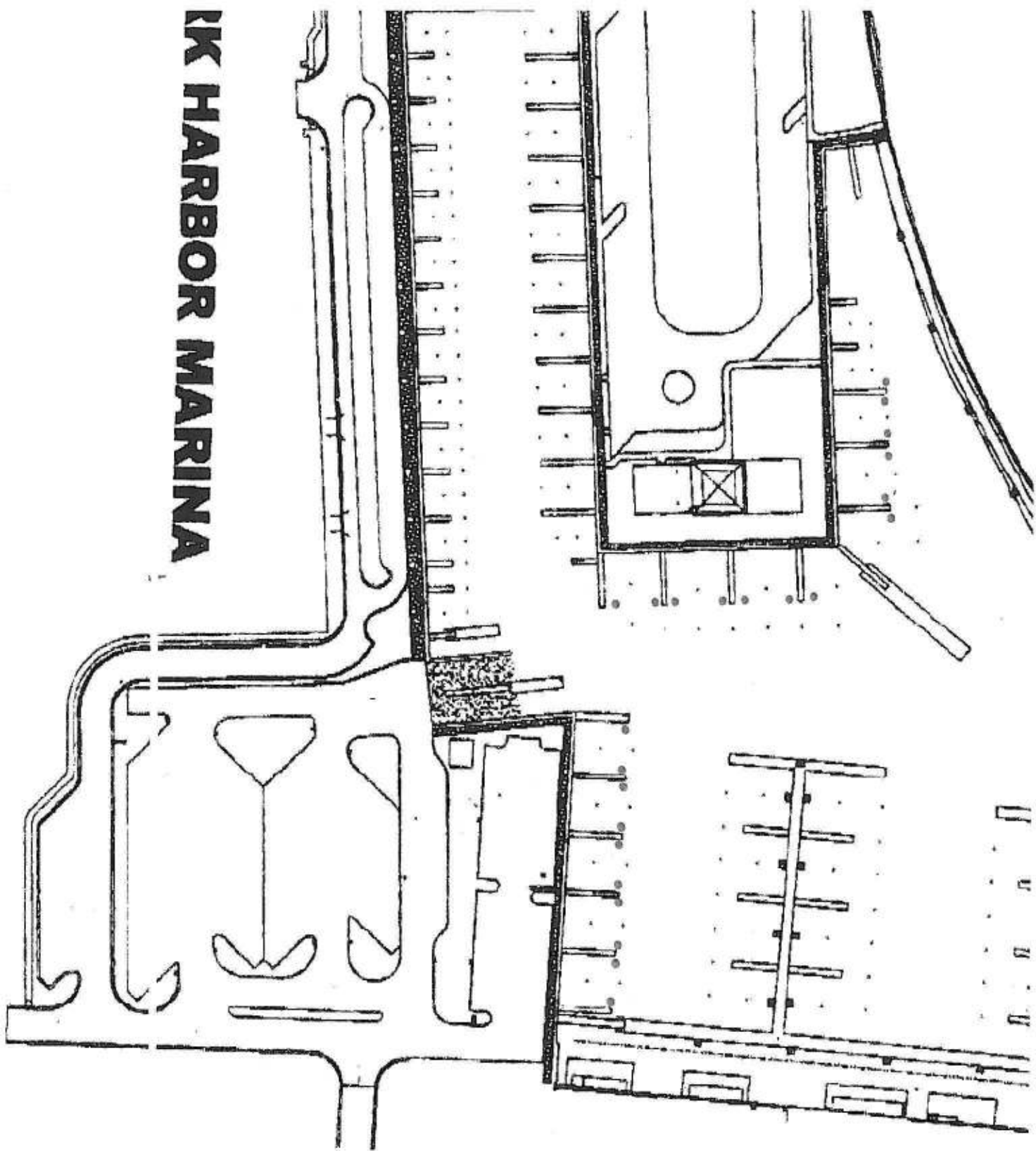


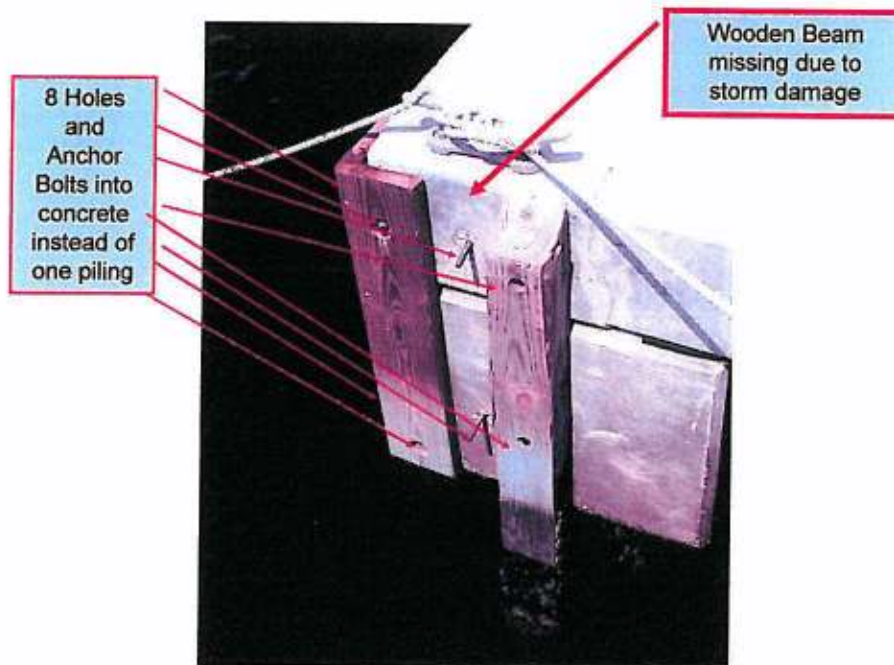
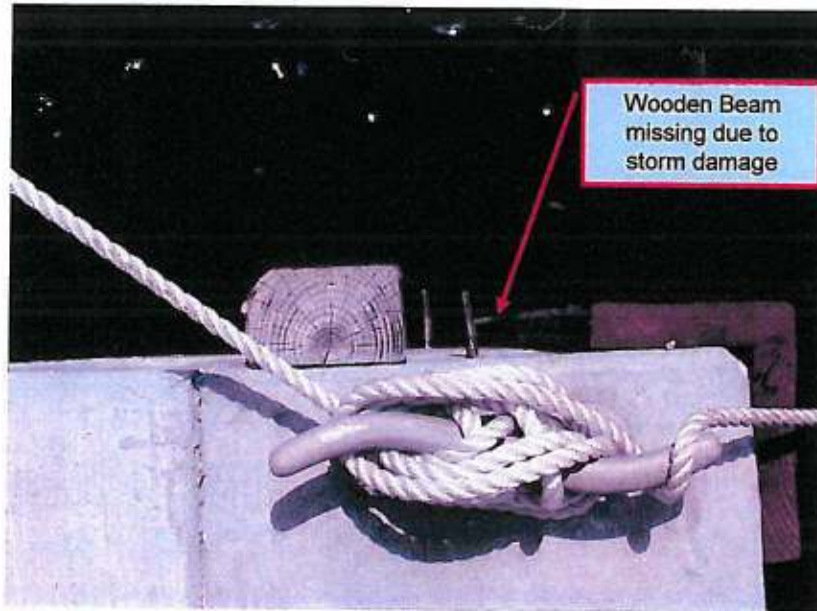
JIM LLOYD

CHAIRMAN, LAKE PARK HARBOR MARINA ADVISORY BOARD

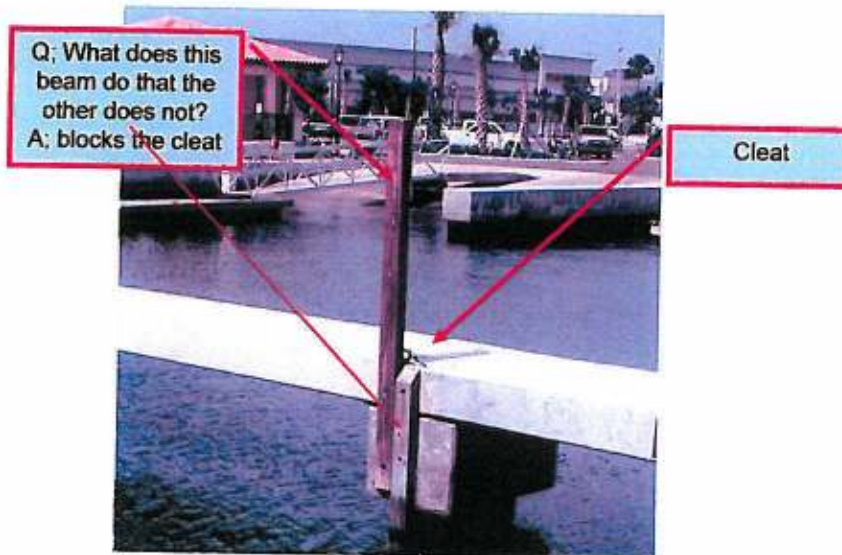
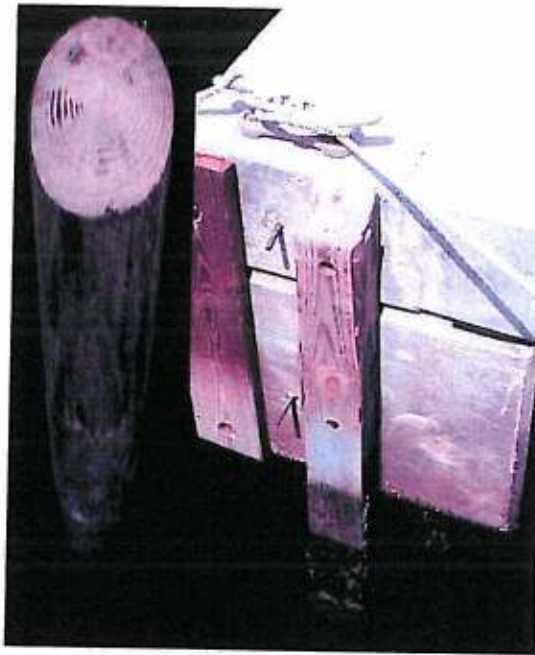


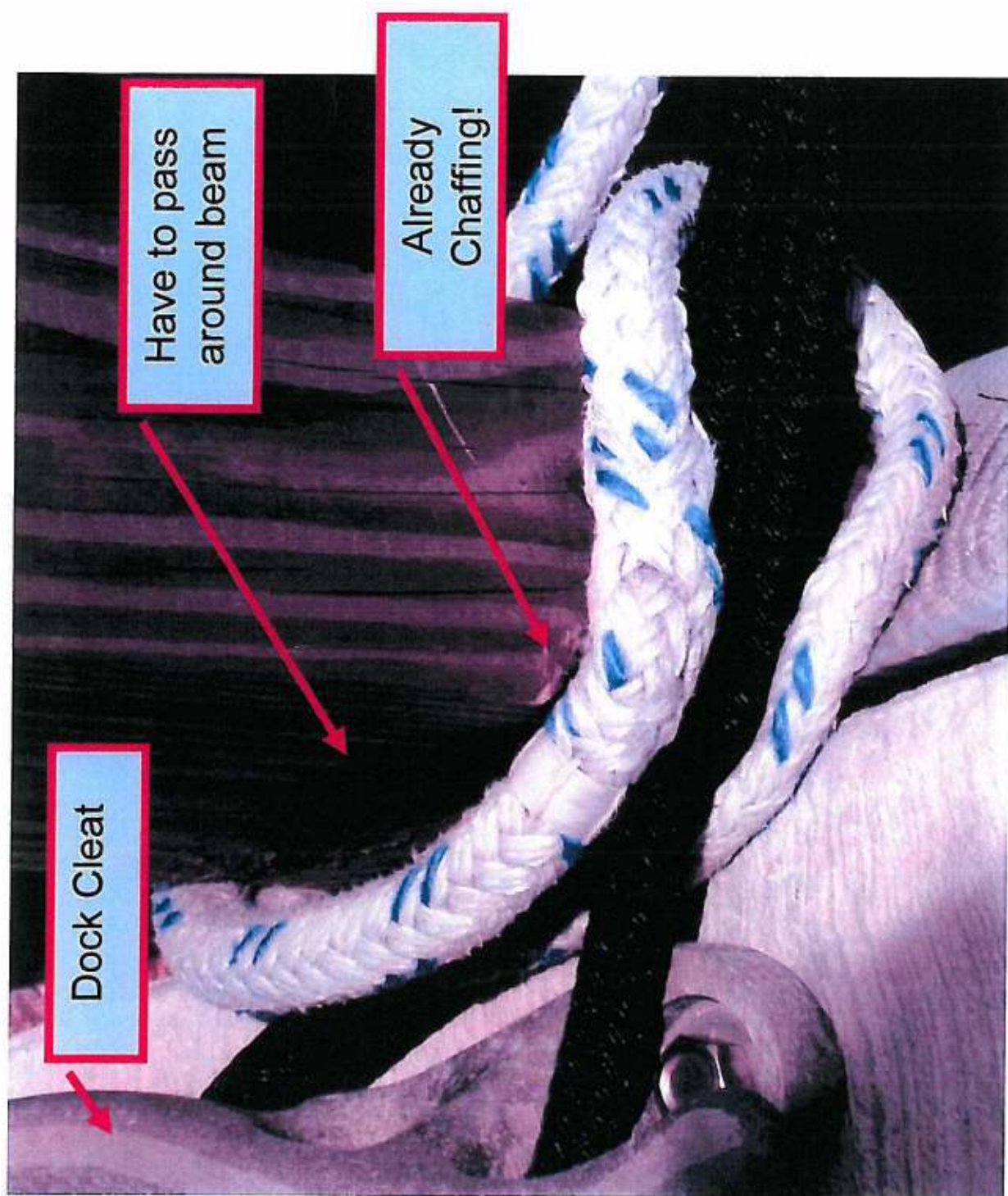
# RYK HARBOR MARINA











Ernie Small  
1060 lakeshore #204  
Lake Park, Fl.33404

ph: 561 722 7279

To : CITY OF LAKE PARK  
CITY COMMISSIONERS,

Aug. 7, 2006

As a concerned citizen, active marina patron along with a background in concrete as producer and concrete construction, I urge you to consider some corrections.

The finger piers constructed in the Marina have had holes drilled into the concrete and 4x6 treated timbers bolted in place and of which are inadequate for the purpose of which they were intended. As a result, the integrity of the concrete structures have been exposed to elements of which will eventually deteriorate the concrete and rebar in which will be of tremendous cost to repair and or replace, in years to come.

Some good examples are balconies at numerous condos and hotels built in our area that have had costly repairs. The fact that salt water may or may not reach these drilled holes are irrelevant, the violations to this structure is already open for intrusion and just a matter of time until the damages surface.

These intrusions can only be corrected now in the early stage of deterioration, by removing the bolts and epoxying the holes closed to keep out the corrosion and hopefully the damage is minimal.

The fact that these timbers are not antique to hold off boats and protect concrete from boat collisions and protect boats from the concrete is just another reason to correct this mistake.

The finger piers should have a piling on each side of the ends of each pier. I don't know of any Marinas that dock large boats (40 ft./up ) that are constructed without pilings of such.

My boat suffered \$180,000 dollars in damage in the hurricane last year. I am sure if pilings had been in place at that time the damages would not have exceeded \$ 25,000.dollars. The fact that there were no pilings to lean too resulted in this boat pounding against the end of the concrete finger pier and crashing in two holes in the front starboard half of boat and if I had not been there and acted quickly it would have sunk in the slip.

I would recommend that you take this as an emergency situation and provide pilings at least for the stationary docks that are designed for boats of 40 feet and up.

To have a beautiful Marina is wonderful, but it also needs to be functional. Some of these things will be expensive but left for later will be much more expensive and costly in loss of business as well.

Thank you, Ernie Small



**882-9594**

MVR-35043  
ASE MM 0037

**GARY'S AUTOMOTIVE SERVICES, INC.**

"TOMORROW'S TECHNOLOGY TODAY"

1210 GATEWAY RD.

LAKE PARK, FL 33403

[illegible]

# Grid for Town Manager Selection Criteria

Numbers correspond to those of criteria handout. \*\*indicates placed in more than one category.

<p><b>Communication</b></p> <p>Openness/ direction/ media relations</p> <p>Presentation skills</p> <p>Openness / not arrogant ??</p> <p>Strong speaker/ advocate</p> <p>Public relations</p>	<p>1. Is able to communicate openly and proactively with the Commission and keep members of the Commission informed and provide them with direction, and communicate effectively with staff and the media</p> <p>9. Good presentation skills (orally and in writing)</p> <p>**11. Must be approachable and open to staff and the community and not be perceived to be arrogant</p> <p>**12. Must be able to say "I don't know but I will get back to you"</p> <p>**32. Not easily intimidated and who can be respectful and respected by the Commission, is able to quickly grasp the issues facing the town and is able to carry an issue before the Commission</p> <p>**33. Understanding of the importance of positive public relations through special events and how this helps to promote economic development</p>
<p><b>Leadership</b></p> <p>Decision making</p> <p>Vision / goals</p> <p>Community involvement</p> <p>Planning</p> <p>Goal oriented</p> <p>Follow Commission direction</p>	<p>2. Has strong leadership skills and is able to effectively make informed decisions</p> <p>10. Someone who has vision and can set and activate short term, mid term and long term goals.</p> <p>13. Must be willing to foster community involvement (and development) specifically in terms of providing management support to Town boards – as a priority. An example of the lack of this is how the Code Compliance Board was allowed to founder on its own. Another example is the suggestion that a board be established to handle the newsletter (an example of management support), a suggestion which has gone nowhere.</p> <p>**19. Understands and is an advocate of planning in a community</p> <p>25. Very goal oriented and able to clearly carry out the directives of the Commission</p> <p>**28. Is able to manage the town consistent with the vision of the Commission</p>
<p><b>Commitment</b></p> <p>Resident of Lake Park</p> <p>Min. 3 years</p> <p>Willing to put in time</p>	<p>4. Must be willing to reside in Lake Park and have a vested interest in what happens in the community</p> <p>7. Longevity and willingness to stay on the job as town manager for least three years (especially for an out-of-state candidate)</p> <p>29. Must be willing to put in some time as town manager and make positive things happen</p>



## Experience / Skills

5 years Florida

comm. development / grants /  
annexation / economic dev./  
technology / business

annexation

larger cities

budgeting

planning

5-10 yrs. Experience

all aspects (broad base?)  
consistent with commission  
networking

emergency management  
public relations

## Management Style

Open

??

Collaborate with staff

Advocate for employees

Not micro-manager

Sense of humor

??

support and advocate for  
department heads

strong speaker

??

3. Five years of progressively responsible experience in local government management and administration in the State of Florida

5. Possesses experience with community development grants and annexation, and is able to keep the town moving forward in terms of economic development and technology, and the ability to court and attract new businesses

6. (included in 5) Possesses experience with annexation

8. Experience in managing municipalities larger than Lake Park in population

16. Understands the municipal budgeting process

\*\*19. Understands and is an advocate of planning in a community

24. Experience as an existing town manager or an assistant town manager (or CEO experience in the private sector) – at least five to ten years of such experience and who knows how municipalities are run – who can bring such experience to bear in dealings with the Commission

27. Strong knowledge of all aspects of municipal affairs

\*\*28. Is able to manage the town consistent with the vision of the Commission

30. Ability to establish working relationships with relevant agencies, officials and community leaders in the county in order to provide support for town projects and department heads

31. Knowledge of emergency management procedures who can take over in an emergency

\*\*33. Understanding of the importance of positive public relations through special events and how this helps to promote economic development

\*\*11. Must be approachable and open to staff and the community and not be perceived to be arrogant

\*\*12. Must be able to say "I don't know but I will get back to you"

14. Must be able to fit the management and work style of department heads, manage in a collaborative manner, and communicate on a professional level

17. Is able to serve as a strong advocate for employees before the Commission

18. Is not a micro-manager

20. Has a good sense of humor

21. Possesses the ability to understand that you can't solve all of the problems in the town

22. (same as 17 ?) Is able follow the recommendations of department heads in dealings with the Commission

26. (same as 17 and 22 ?) Ability to follow the recommendations of departments heads in dealings with the Commission

\*\*32. Not easily intimidated and who can be respectful and respected by the Commission, is able to quickly grasp the issues facing the town and is able to carry an issue before the Commission

34. Understanding of the philosophy of "you get what you pay for" and that the town at times has to spend money in order to attract quality staff and services

<b>Technology</b> Tech savvy /	15. (included in #5) Understands the role of technology in town management
<b>Professional Growth and Development</b> Professionalism	23. Maintains professional affiliations with community organizations as an important avenue for outreach into the community, and places importance on continued professional development and continuing education as it pertains to the town manager position

**TOWN MANAGER CANDIDATES 2006 (as of 8/16/06)<sup>1</sup>**

*PUBLIC SECTOR*

<b>Name of Candidate</b>	<b>Most Recently Held Position</b>
Mark Kutney 13627 Chatsworth Village Drive Wellington, FL	Development Services Director (2/99 to present), Town of Davie, FL; formerly Director of Growth Management for City of Hallandale, FL (4/95 to 1/99)
John Becker 7210 Pizzarro Court Jacksonville, FL	Quality Improvement Officer (12/98 to 5/06), City of Jacksonville; formerly executive director of The Arc of Jacksonville, FL (9/96 to 3/98)
Frank Spence 4530 Portofino Way, Apt. 203 West Palm Beach, FL	Town Manager (8/03 to 2/06), Town of Mangonia; formerly Village Manager for Village of Golf, FL (6/02 to 11/02)
Al Grieshaber, Jr. 6114 S. Atlantic Ave. New Smyrna Beach, FL	City Manager (2005 to present), City of Indian Rocks, FL; formerly City Manager of Sanford, FL (2003 to 2005)
Robert Frank 724 Wessex Place Orlando, FL	Chief Administrative Officer (7/04 to present), City of Ocoee, FL; formerly Deputy County Manager Seminole County, FL (10/01 to 7/04)
Kimberly Glas-Castro 230 E. Ilex Drive Lake Park, FL	Certified Land Planner, Ruden McClosky of West Palm Beach, FL (4/00 to present); formerly Principal Planner for City of Palm Beach Gardens, FL (12/89 to 4/00)
James A. Woods 8028 Riley Road Southport, FL	Town Administrator for Town of Cedar Grove, FL; formerly Acting City Clerk and Assistant to Mayor for Town of Cedar Grove, FL (1995 to 2001)
Edwin L. Booth 5311 S. Highway A1A Melbourne Beach, FL	Town Administrator, Malabar, FL (9/02 to present); formerly City Manager for Ayden, NC (9/98 to 2/02)

<sup>1</sup> This list constitutes the names of the applicants who have met the application criteria.

George F. Cooper 6325 Costanero Road St. Augustine, FL	City Manager, Key West, FL (1990 to 1996); formerly Finance Officer for Hanover County, NC (1971 to 1974)
Hector Rivera, Sr. 4510 S.W. Thistle Terrace Palm City, FL	National Director of ARD, Inc. a contractor for the U.S. Agency for International Development (5/03 to present); formerly Town Manager for Town of Ashland, MA (1/03 to 5/03); and City Manager for City of Falls Church, VA (1997 to 1999)
Mitchell N. Bobowski 916 Bay Point Drive Madeira Beach, FL	General Services Director for City of Seminole, FL (11/99 to present); formerly City Manager for City of Hazel Park, MI (1987 to 1994)
Maria V. Davis 6302 SW 43 <sup>rd</sup> Street Miami, FL	City Manager for City of South Miami, FL (2003 to 2006) formerly City Manager for City of Miami Springs, FL (2002 to 2003)
Steven P. Eagen 270 Kensington Way Wellington, FL	Manager, Palm Beach County Property Appraiser (1994 to present)
James A. Slaughter 75 Prospect Street, 5B East Orange, NJ	Director of Policy, Planning & Development for City of East Orange, NJ (2002 to present); formerly Executive Director of African American Commission, Office of Legislative Management, State of CN (2000 to 2002)
Susan N. Chapman 253 Springdale Circle Palm Springs, FL	Special Projects Manager for Solid Waste Authority (1993 to present) formerly Business Equipment Reuse Center Manager for Solid Waste Authority (dates not specified)
Kenneth C. Sauer 802 Parkwood Place Starke, FL	City Manager of City of Starke, FL (2005 to 2006); formerly Village Administrator for Village of North Baltimore, OH (2001 to 2005)



David L. Huseman 14 Delana Avenue Lawrenceburg, TN	City Administrator for City of Lawrenceburg, TN (10/01 to 8/03); formerly City Manager for City of Maumelle, AK (1/97 to 5/01)
Henry J. Angelo 195 Oak Knoll NE Warren, OH	Mayor of City of Warren, OH (1980 to 2003); formerly Director of Water Pollution Control for City of Warren, OH (1983 to 1996)
Robin M. Bennett 46 Allen Street, Apt. A Barre, VT	City Manager of City of Barre, VT (8/05 to present); formerly Town Administrator for Town of North Haven, ME (6/97 to 4/00)
Gary E. Parker 500 Rand Boulevard Archdale, NC	City Manager, City of Archdale, NC (5/01 to present); formerly Town Manager of Stanley, NC (12/94 to 5/01)
Colin Donnelly 11 Lawnwood Avenue Newton, NJ	Town Manager for Town of Newton, NJ (9/93 to 5/96); formerly Assistant to Township Manager for Belleville Township, NJ (9/95 to 8/03)
David W. Reynal 1413 Pickett court Front Royal, VA	Town Manager for Town of Front Royal, VA (4/05 to 4/06); formerly City Manager of City of Manassas Park, VA (4/99 to 12/04)
Scott S. Randall 765 Linden Way Auburn Hills, MI	City Manager of City of Auburn Hills, MI (12/04 to 5/06); formerly City Manager for City of Clayton, MO (6/97 to 9/03)



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Castro Paul Wayne</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Lake Park Town Commission</i>	
MAILING ADDRESS <i>230 East Ilex Drive</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Lake Park</i>	COUNTY <i>Palm Beach</i>	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>8/16/06</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Lake Park</i>	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE	

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

# BALLOT

Daly  
MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A SEVEN MEMBER CODE COMPLIANCE BOARD AND LEGAL COUNSEL FOR THE BOARD. THE COMMISSION MAY APPOINT UP TO TWO ALTERNATE MEMBERS ON THE BOARD TO SERVE IN THE ABSENCE OF BOARD MEMBERS.

THE FOLLOWING MEMBERS WISH TO BE REAPPOINTED:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Barbara Bursey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Desca DuBois	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NEW APPLICANTS FOR CODE COMPLIANCE BOARD:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Cristina Catasus	<input type="checkbox"/>	<input type="checkbox"/>
Rennie Doby	<input type="checkbox"/>	<input type="checkbox"/>
Alvin Feinstein	<input type="checkbox"/>	<input type="checkbox"/>

NO OTHER APPLICATIONS HAVE BEEN RECEIVED



# BALLOT

BALUS  
MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A SEVEN MEMBER CODE COMPLIANCE BOARD AND LEGAL COUNSEL FOR THE BOARD. THE COMMISSION MAY APPOINT UP TO TWO ALTERNATE MEMBERS ON THE BOARD TO SERVE IN THE ABSENCE OF BOARD MEMBERS.

THE FOLLOWING MEMBERS WISH TO BE REAPPOINTED:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Barbara Bursey	<u>✓</u>	<u>   </u>
Desca DuBois	<u>✓</u>	<u>   </u>

NEW APPLICANTS FOR CODE COMPLIANCE BOARD:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Cristina Catasus	<u>   </u>	<u>   </u>
Rennie Doby	<u>   </u>	<u>   </u>
Alvin Feinstein	<u>   </u>	<u>   </u>

NO OTHER APPLICATIONS HAVE BEEN RECEIVED

# BALLOT

## MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A SEVEN MEMBER CODE COMPLIANCE BOARD AND LEGAL COUNSEL FOR THE BOARD. THE COMMISSION MAY APPOINT UP TO TWO ALTERNATE MEMBERS ON THE BOARD TO SERVE IN THE ABSENCE OF BOARD MEMBERS.

THE FOLLOWING MEMBERS WISH TO BE REAPPOINTED:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Barbara Bursey	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Desca DuBois	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NEW APPLICANTS FOR CODE COMPLIANCE BOARD:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Cristina Catasus	<input type="checkbox"/>	<input type="checkbox"/>
Rennie Doby	<input type="checkbox"/>	<input type="checkbox"/>
Alvin Feinstein	<input type="checkbox"/>	<input type="checkbox"/>

NO OTHER APPLICATIONS HAVE BEEN RECEIVED

# BALLOT

## MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A SEVEN MEMBER CODE COMPLIANCE BOARD AND LEGAL COUNSEL FOR THE BOARD. THE COMMISSION MAY APPOINT UP TO TWO ALTERNATE MEMBERS ON THE BOARD TO SERVE IN THE ABSENCE OF BOARD MEMBERS.

THE FOLLOWING MEMBERS WISH TO BE REAPPOINTED:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Barbara Bursey	<u>✓</u>	<u>    </u>
Desca DuBois	<u>✓</u>	<u>    </u>

NEW APPLICANTS FOR CODE COMPLIANCE BOARD:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Cristina Catasus	<u>    </u>	<u>    </u>
Rennie Doby	<u>    </u>	<u>    </u>
Alvin Feinstein	<u>    </u>	<u>    </u>

NO OTHER APPLICATIONS HAVE BEEN RECEIVED

# BALLOT

Carey  
MAYOR/COMMISSIONER

THE TOWN COMMISSION MAY APPOINT A SEVEN MEMBER CODE COMPLIANCE BOARD AND LEGAL COUNSEL FOR THE BOARD. THE COMMISSION MAY APPOINT UP TO TWO ALTERNATE MEMBERS ON THE BOARD TO SERVE IN THE ABSENCE OF BOARD MEMBERS.

THE FOLLOWING MEMBERS WISH TO BE REAPPOINTED:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Barbara Bursey	<u>✓</u>	<u>    </u>
Desca DuBois	<u>✓</u>	<u>    </u>

NEW APPLICANTS FOR CODE COMPLIANCE BOARD:

<u>Applicant (s):</u>	<u>Yes</u>	<u>No</u>
Cristina Catasus	<u>    </u>	<u>    </u>
Rennie Doby	<u>✓</u>	<u>    </u>
Alvin Feinstein	<u>    </u>	<u>    </u>

NO OTHER APPLICATIONS HAVE BEEN RECEIVED





# AGENDA

**Lake Park Town Commission**  
**Town of Lake Park, Florida**  
**Regular Commission Meeting**  
**Wednesday, August 16, 2006, 7:30 P.M.**  
**Lake Park Town Hall**  
**535 Park Avenue**

<b>Paul Castro</b>	—	<b>Mayor</b>
<b>Edward Daly</b>	—	<b>Vice-Mayor</b>
<b>G. Chuck Balius</b>	—	<b>Commissioner</b>
<b>Jeff Carey</b>	—	<b>Commissioner</b>
<b>Patricia Osterman</b>	—	<b>Commissioner</b>
<hr/>		
<b>Cindy Sementelli</b>	—	<b>Interim Town Manager</b>
<b>Thomas J. Baird, Esq.</b>	—	<b>Town Attorney</b>
<b>Vivian Mendez</b>	—	<b>Town Clerk</b>

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

**A. CALL TO ORDER**

**B. INVOCATION**

**C. PLEDGE OF ALLEGIANCE**

**D. ROLL CALL**

**E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA**

**F. PRESENTATION:**

Presentation by Kiwanis.

Proclamation to Kiwanis.

Presentation by Harbor Marina Advisory Board.

**G. PUBLIC and OTHER COMMENT**

This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.

- H. **CONSENT AGENDA:** All matters listed under this item are considered routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

**For Approval:**

- |  |       |
|--|-------|
| 1. Commission Meeting Minutes of August 2, 2006.     | Tab 1 |
| 2. Budget Workshop Meeting Minutes of July 26, 2006. | Tab 2 |

I. **PUBLIC HEARING(S)**

**ORDINANCE ON FIRST READING:**

Ordinance 07-2006 – Trees in Swales

3. AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 34 “VEGETATION”, ARTICLE I, TO CREATE NEW CODE SECTION 34-10 TO BE ENTITLED “REGULATIONS FOR TREE PLANTINGS AND IMPROVEMENTS IN SWALES”; AND AMENDING CHAPTER 67, ARTICLE IV, SECTION 67-128 ENTITLED “DRAINAGE AND SWALES”; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

Tab 3

J. **RESOLUTION(S)**

RESOLUTION 47-08-06 State Aid Library

4. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA APPROVING THE SUBMISSION OF AN APPLICATION BY THE TOWN REQUESTING STATE AID TO LIBRARIES GRANT FUNDING FOR LIBRARY SERVICES, PROVIDING THE REQUIRED ASSURANCES; AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THE GRANT APPLICATION OF BEHALF OF THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

Tab 4

RESOLUTION NO. 49-09-06 Town Auction of Surplus.

5. A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; CLASSIFYING CERTAIN TOWN OWNED EQUIPMENT AND MISCELLANEOUS ITEMS AS SURPLUS; AUTHORIZING THE TOWN MANAGER TO DISPOSE OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS APPROPRIATELY; DIRECTING THAT THE PROCEEDS DERIVED FROM DISPOSAL OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS BY MEANS OF PUBLIC AUCTION BE DEPOSITED IN THE TOWN'S GENERAL FUND AND THE TOWN'S SANITATION FUND; DIRECTING THAT THE TOWN'S FIXED ASSET RECORDS BE AMENDED TO REFLECT DISPOSAL OF SAID SURPLUS EQUIPMENT AND MISCELLANEOUS ITEMS; PROVIDING AN EFFECTIVE DATE.

Tab 5

**K. DISCUSSION AND POSSIBLE ACTION:**

6. Town Attorney Contract.

Tab 6

7. Code Compliance Board Membership

Tab 7

8. Town Manager Selection criteria.

Tab 8

9. International Coastal Cleanup.

Tab 9

**L. COMMISSIONER COMMENTS, TOWN ATTORNEY, TOWN MANAGER:**

**M. ADJOURNMENT:**